

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: March 1, 2022 **Time:** 5 hours 41 minutes **Judge:** MAXINE M. CHESNEY

Case No.: 18-cr-00465-MMC- **Case Name:** UNITED STATES

2 v. Fujian Jinhua Integrated Circuit, Co. Ltd.

Attorney for Plaintiff: Laura Vartain, Nicholas Hunter, Nicholas Hunter, Stephen Marzen
Attorney for Defendant: Jack DiCanio, Emily Reitmeier, Matthew Sloan

Deputy Clerk: Tracy Geiger **Court Reporter:** Ana Dub / Ruth Levine Ekhaus
Mandarin Interpreter: Chen-Hao Hsu

PROCEEDINGS

Bench Trial – Day Two.

Government witness(es): Continued direct examination of Greg Schow; Jeremy Tiesort, J.C. Cho

CASE CONTINUED TO: March 2, 2022 at 9:00 am for Continued Bench Trial

Admitted Trial Exhibits:

Government Exhibits: 406, 409, 409T, 417, 1075 (pgs: 3-6, 8-10, 7, 11); 1075T (pgs: 3-7, 9-11, 8, 12), 1146, 1146T, 1147, 1147T, 1148, 1151, 1262, 1262T, 1277, 1281, 1281T, 1290 (pg 1), 1292, 1292T (pgs 1 and 9), 1293 (pgs 1-30), 1294 (pgs 1-36), 1295 (pgs 1-55), 1296 (pgs 1-81), 1298, 1517

Defense Exhibits: 4667

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Matthew Sloan, Emily Reitmeier
TRIAL DATE:	REPORTER(S):	CLERK:
March 1, 2022	Ruth Levin Ekhaus/Ana Dub	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:04 AM			Court reconvened – all counsel present.	
					Court addressed trial schedule with counsel.	
		9:19 AM			AUSA Stephen Marzen moved to admit exhibits	
					P0406 and P0417	
0406		3/1/2022	X	X		
0417		3/1/2022	X	X		
1292T		3/1/2022	X	X	Pages 0001, 0009 only	
1292		3/1/2022	X	X		
					Continued direct exam of: GREG SCHOW	Govt
1295		3/1/2022	X	X	Pages 0001 through 0055	
1290		3/1/2022	X	X	Page 0001	
1294		3/1/2022	X	X	Pages 0001 through 0036	
1293		3/1/2022	X	X	Pages 0001 through 0030	
1298		3/1/2022	X	X		
1296		3/1/2022	X	X	Pages 0001 through 0081	
1277		3/1/2022	X	X		
1262T		3/1/2022	X	X		
1262		3/1/2022	X	X		
1281T		3/1/2022	X	X		
1281		3/1/2022	X	X		
0424T			X			
0424			X			
		10:39 AM			Direct examination concluded	
		10:40 AM			Court recess – 15 minutes	
		11:00 AM			Court reconvened	
		11:05 AM			Court recess – computer issue	

		11:14 AM			Court reconvened	
					Cross examination of Greg Schow	Deft
	4667	3/1/2022	X	X		
		11:27 AM			Witness excused	
					Government witness: JEREMY TIESORT	
0409		3/1/2022	X	X		
0409T		3/1/2022	X	X	Translations for Attachment(s) 3 and 8	
		12:08 PM			Cross examination of Jeremy Tiesort	
		12:13 PM			Court questioned witness	
		12:14 PM			Witness excused – Court recess – 1 hour	
		1:19 PM			Court reconvened	
					Government counsel informed the Court the next	
					Two witnesses will require an interpreter.	
					Counsel have reached an agreement to the	
					Admission of certain government exhibits, with	
					The exception of exhibit 1075 – defense has a	
					Heresay objection.	
		1:41 PM			*Mandarin interpreter: Chen-Hao Hsu sworn-in.	
1517		3/1/2022	X	X	Business Record Certification	
1148		3/1/2022	X	X		
1151		3/1/2022	X	X	Translation of Government Exhibit 1148	
1147		3/1/2022	X	X		
1147T		3/1/2022	X	X		
1146		3/1/2022	X	X		
1146T		3/1/2022	X	X		
		1:55 PM			Government witness: J.C. CHO *	Govt
1075			X		Page(s) 3 through 6, 7(picture), 8 through 11	
		3:01 PM			Court recess – 15 minutes	
		3:16 PM			Court reconvened	
					Continued direct examination of: J.C. Cho	
		4:05 PM			Witness excused for the day – return 3/2/2022	
1075		3/2/2022	X	X	Pages: 3-6, 8-10,	
1075T		3/2/2022	X	X	Pages: 3-7, 9-11	
					Court reserves ruling as to photos in 1075 pgs 7	
					And 11, and photos in 1075T pgs 8 and 12.	
		4:34 PM			Court recess – return 3/2/2022 at 9:00 AM	